

**THE PUBLIC SCHOOLS OF BROOKLINE**  
**OFFICE OF THE SCHOOL COMMITTEE**  
**BROOKLINE, MASSACHUSETTS**  
Town Hall, 5<sup>th</sup> Floor, 333 Washington Street  
Brookline, MA 02445  
Telephone: 617-730-2430 Fax: 617-264-6451  
www.brookline.k12.ma.us



Susan Wolf Ditkoff, Chairman  
Barbara Scotto, Vice Chairman  
P.H. Benjamin Chang  
Helen Charlupski  
Abby Cox  
Michael Glover  
Lisa Jackson  
David Pollak  
Rebecca Stone

**DOCKET**  
**SCHOOL COMMITTEE MEETING**  
**THURSDAY, JANUARY 22, 2015**  
**5:00 PM – 7:30 PM**

JAMES F. WALSH SCHOOL COMMITTEE ROOM, 5<sup>TH</sup> FLOOR, TOWN HALL  
STATUTORY NOTICE OF THIS MEETING HAS BEEN FILED WITH THE TOWN CLERK.  
THE PUBLIC IS INVITED TO ATTEND.

**NOTE: All times are approximate.**

**5:00 PM (5 minutes)**

**1. ADMINISTRATIVE BUSINESS**

(Susan Wolf Ditkoff)

- a. Calendar: See Page 3
- b. Consent Agenda
  - i. Past Record: October 23, 2014 School Committee Workshop
  - ii. Past Record: December 22, 2014 School Committee Office Hours
  - iii. Past Record: December 22, 2014 School Committee Meeting
  - iv. Past Record: January 8, 2015 School Committee Office Hours
  - v. Past Record: January 8, 2015 School Committee Meeting
  - vi. Past Record: January 15, 2015 Legislative Breakfast

**5:05 PM (15 minutes)**

**2. FAREWELL TO CHINESE EXCHANGE PROGRAM STUDENTS**

(Steve Lantos, Coordinator for the Brookline  
China Exchange and Students)

**5:20 PM (15 minutes total; 3-5 minutes/person, depending on number of speakers)**

**3. PUBLIC COMMENT** People may sign up in advance, or sign in upon arrival.

**5:35 PM (5 minutes)**

**4. STUDENT REPORT**

(Ethan Kahn)

**5:40 PM (10 minutes)**

**5. SUPERINTENDENT'S REPORT**

(Bill Lupini)

**5:50 PM (5 minutes)**

**6. SCHOOL COMMITTEE ACTION**

- a. Proposed Vote to Approve the FY 2016 Budget Guidelines (Ben Chang)

**5:55 PM (1 hour and 30 minutes)**

**7. PRESENTATIONS AND DISCUSSIONS OF CURRENT ISSUES**

**5:55 PM (30 minutes)**

- a. Elementary World Language Program (Dawn Carney, Elementary World Language Coordinator)

**6:25 PM (30 minutes)**

- b. Overview of Draft FY 2016 Capital Improvements Program (Peter Rowe, Deputy Superintendent for Administration and Finance)

**6:55 PM (30 minutes)**

- c. Update on Current Budget Issues (Bill Lupini)

**7:25 PM (5 minutes)**

**8. NEW BUSINESS**

**9. ADJOURNMENT**

**CALENDAR**School Committee Meeting Dates 2014-2015:

February 5, February 12, March 12, March 26, April 9, April 30, May 7, May 21, June 4, June 16

<u>Date</u>	<u>Event/Meeting</u>	<u>Location</u>	<u>Time</u>
<u>School Committee Meetings</u>			
January 26, 2015	Finance Subcommittee Meeting	5 <sup>th</sup> Floor Con. Room Town Hall	8:15 AM
January 27, 2015	School Committee Office Hours	Room 111 Town Hall	7:30 AM
January 28, 2015	Curriculum Subcommittee Meeting	5 <sup>th</sup> Floor Con. Room Town Hall	8:30 AM
February 5, 2015	Curriculum Subcommittee Meeting	4 <sup>th</sup> Floor Con. Room Town Hall	4:45 PM
February 5, 2015	School Committee Meeting	School Com. Room Town Hall	6:00 PM
February 9, 2015	Finance Subcommittee Meeting	5 <sup>th</sup> Floor Con. Room Town Hall	8:30 AM
February 10, 2015	Policy Review Subcommittee Meeting	5 <sup>th</sup> Floor Con. Room Town Hall	8:30 AM
February 10, 2015	Capital Improvements Subcom. Meeting	5 <sup>th</sup> Floor Con. Room Town Hall	5:00 PM
February 12, 2015	School Committee Office Hours	School Com. Room Town Hall	5:00 PM
February 12, 2015	School Committee Meeting	School Com. Room Town Hall	6:00 PM
February 25, 2015	Curriculum Subcommittee Meeting	Room 111 Town Hall	8:30 AM
<u>Superintendent's Open Forums</u>			
February 4, 2015	Heath Open Forum	Heath School	8:00 AM
March 18, 2015	Runkle Open Forum	Runkle School	8:00 AM
<u>Other Meetings/Events</u>			
January 29, 2015	Devotion Building Project Public Forum	Devotion School	7:00 PM
February 2-10, 2015	Brookline Climate Week		
February 8, 2015	Library Midwinter Mingle	Main Library	7:00 PM
February 11, 2015	Brookline High School Concept Study Community Meeting	BHS	7:00 PM
March 7, 2015	Teen Center Gala	Teen Center	TBD